

**SECAUCUS BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
DATED: June 12, 2019**

President Cali called the meeting to order at 4:00pm and roll call taken as follows:

**PRESENT:** Mr. McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. O'Connell, Ms. Pantoliano, and Dr. Strobert

**LATE ARRIVALS:**

**ABSENT:** Mr. Bartletta, Ms. McFarlane

President Cali declared a quorum present

Also present: Grace Yeo, Business Administrator/Board Secretary

President Cali, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Mary Eccles

**WHEREAS**, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

**WHEREAS**, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

**NOW, THEREFORE, BE IT RESOLVED**, the Secaucus Board of Education will hold a Special Executive Meeting on Wednesday, June 12, 2019 at 4:00 pm in the Board of Education office, located at 685 Fifth Street, Secaucus, New Jersey.

The purpose of the meeting is to receive and review the compiled results of the CSA evaluation

The Board will open the meeting to the public and enter into executive session for the purpose set forth above, no action to be taken.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Ruby Pantoliano, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn Executive Session and Special Meeting at 5:00PM.

Respectfully submitted,

Grace Yeo  
Board Secretary